

Sime Darby Berhad

(Company No. 41759-M)
21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.
TEL: 803-28914122 FAX: 803-26987398

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LETTER FOR MAINTENANCE OF EXEMPTION

12th July 2002

02042587

Securities and Exchange Commiss.

Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N. W.

Washington, D.C. 20549
United States of America

Fax No. 1-202-942-9624 / 9638

No. of Pages: 17

Dear Sirs

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SIME DARBY BERHAD : FILE NO. 82-4968

THOMSON FINANCIAL

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

- 1. Public announcements in relation to a change in the interest of Employees Provident Fund Board, a substantial shareholder released on 19th June, 5th and 11th July 2002;
- 2. Public announcements in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder released on 5th and 11th July 2002;
- Public announcements in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder released on 5th and 11th July 2002; and
- Public announcement in relation to a change in the interest of Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera, a substantial shareholder - released on 5th July 2002.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully

SIME DARBY BERHAD

NANCY YEOH POH YEW

Group Secretary

Encl.

c.c. Ms. Anita Sung
The Bank of New York

Fax No. (212) 571 3050/ 3051/ 3052

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Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 19-06-2002 06:03:08 PM Submitted by S DARBY on 19-06-2002 06:10:49 PM Reference No CU-020618-F9211

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

* Stock name

* Stock code

 Contact person Designation

Sime Darby Berhad

SIME 4179

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial shareholder

* Name * Address **Employees Provident Fund Board**

Ordinary shares of RM0.50 each

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

* NRIC/passport no/company no.

Nationality/country of

incorporation

n/a Malaysia

* Descriptions(class & nominal value)

Name & address of registered

holder

Employees Provident Fund Board

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

Details of changes

	Type of transaction	D	ate of change	No of shares	Price transacted (RM
*	Acquired	*	30-05-2002	* 1,359,000	
	Acquired		31-05-2002	375,000	
	Acquired		03-06-2002	592,000	
	Acquired		04-06-2002	61,000	
	Acquired		05-06-2002	350,000	
	Acquired		06-06-2002	1,000	
_	Acquired		10-06-2002	160,000	
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* Circumstances by reason of which change has occurred

Purchase of shares by the Board

* Nature of interest

Direct

Direct (units)

324,360,305

Direct (%)

13.95

Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of shares after

324,360,305

change

* Date of notice

10-06-2002 🖺

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 31st May, 4th, 6th and 10th June 2002.



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 05-07-2002 05:19:55 PM Submitted by S DARBY on 05-07-2002 05:30:51 PM Reference No CU-020704-8C43A

Submitting Merchant Bank

(If applicable)

Submitting Secretarial Firm Name

(if applicable)

* Company name

Sime Darby Berhad

* Stock name

SIME 4179

Stock code Contact person

Nancy Yeoh Poh Yew

Designation

Group Secretary

Particulars of substantial shareholder

Name

Employees Provident Fund Board

* Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut

50350 Kuala Lumpur

* NRIC/passport no/company no.

n/a

* Nationality/country of

Malaysia

incorporation

Descriptions(class & nominal

Ordinary shares of RM0.50 each

value)

Name & address of registered

holder

Employees Provident Fund Board Tingkat 23, Bangunan KWSP

Jalan Raja Laut

50350 Kuala Lumpur

(Acquisition of 2,511,000 of shares)

Commerce Asset Fund Manager (Disposal of 37,000 shares)

Details of changes

	Type of transaction	Date of chan	ge No of shares	Price transacted (RM)
+	Acquired	* 12-06-2	002 * 50,000	
	Acquired	13-06-2	002 10,000	
	Disposed	13-06-2	002 37,000	_
	Acquired	14-06-2	002 250,000	
	Acquired	17-06-2	002 250,000	
	Acquired	19-06-2	002 250,000	
	Acquired	20-06-2	002 140,000	
	Acquired	21-06-2	002 1,100,000	
	Acquired	24-06-2	002 461,000	

* Circumstances by reason of which change has occurred

Purchase and sale of shares by the Board

* Nature of interest

Direct

Direct (units)

326,834,305

Direct (%)

14.05

Indirect/deemed interest (units)

Indirect/deemed interest (%) * Total no of shares after

326,834,305

change

* Date of notice

24-06-2002 🕮

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 12th, 14th, 18th, 20th and 24th June 2002.



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 11-07-2002 05:29:47 PM Submitted by S DARBY on 11-07-2002 05:40:02 PM Reference No CU-020710-E40AA

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad

Stock name

SIME

Stock code

4179

Contact person Designation

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial shareholder

* Name

Employees Provident Fund Board

Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut

50350 Kuala Lumpur

* NRIC/passport no/company no. :

n/a

Nationality/country of

Malaysia

incorporation

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

Name & address of registered

holder

Employees Provident Fund Board

Tingkat 23, Bangunan KWSP

Jalan Raja Laut

50350 Kuala Lumpur

(Acquisition of 2,277,000 shares)

Rashid Hussain Asset Management Sdn Bhd (Acquisition of 153,000 shares)

Details of changes

	Type of transaction	Date of change	No of shares	Price transacted (RM)
	Acquired	* 25-06-2002	153,000	
	Acquired	25-06-2002	1,570,000	
	Acquired	26-06-2002	120,000	
	Acquired	27-05-2002	545,000	
	Acquired	28-06-2002	42,000	
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* Circumstances by reason of which change has occurred

: Purchase of shares by the Board

Nature of interest

Direct (units)

: Direct : 329,264,305

Direct (%)

329,264, 14.16

Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of shares after

329,264,305

change

* Date of notice : 28-06-2002

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 26th and 28th June 2002.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 05-07-2002 05:19:55 PM Submitted by S DARBY on 05-07-2002 05:30:48 PM Reference No CU-020704-061EE

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad

Stock name

SIME

Stock code

4197

Contact person Designation

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial shareholder

Name

Permodalan Nasional Berhad

* Address

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak

50400 Kuala Lumpur 38218-X

* NRIC/passport no/company no. :

Nationality/country of

Malaysia

incorporation

Ordinary shares of RM0.50 each

Descriptions(class & nominal

Name & address of registered holder

Permodalan Nasional Berhad Tingkat 4, Balai PNB 201-A, Jalan Tun Razak

50400 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of shares	Price transacted (RM)
*	Acquired	* 13-06-2002	* 786,000	
	Acquired	13-06-2002	32,300,000	
	Acquired	25-06-2002	50,000,000	
	Disposed	25-06-2002	60,000,000	
	Acquired	27-06-2002	369,000	
	Acquired	01-07-2002	1,000	

 Circumstances by reason of which change has occurred

Purchase and sale of shares by the company

Nature of interest

Direct

Direct (units)

270,635,200

Direct (%)

11.64

Indirect/deemed interest (units) : Indirect/deemed interest (%)

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File No. 82-4968

* Total no of shares after 270,635,200

change

Date of notice

: 01-07-2002 😉

Remarks

The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 13th, 25th, 27th June and 1st July 2002.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 11-07-2002 05:29:47 PM Submitted by S DARBY on 11-07-2002 05:39:59 PM Reference No CU-020710-E3A1B

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name Sime Darby Berhad

SIME Stock name Stock code 4197

Contact person Nancy Yeoh Poh Yew **Group Secretary** Designation

Particulars of substantial shareholder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB Address 201-A, Jalan Tun Razak

50400 Kuala Lumpur

* NRIC/passport no/company no. : 38218-X Malaysia

Nationality/country of

incorporation

Descriptions(class & nominal

Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Ordinary shares of RM0.50 each

Details of changes

	Type of transaction	Date of change	No of shares	Price transacted (RM)
*	Acquired	* 02-07-2002	⁷ 180,000	
	Acquired	02-07-2002	50,000,000	
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Circumstances by reason of which change has occurred

Purchase of shares by the company

Nature of interest

Direct

Direct (units)

320,815,200

Direct (%)

13.79

Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of shares after : 320,815,200

change

* Date of notice

: 02-07-2002 🗉

Remarks



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 05-07-2002 05:19:55 PM Submitted by S DARBY on 05-07-2002 05:30:49 PM Reference No CU-020704-06548

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name Stock code

Contact person Designation

Sime Darby Berhad

SIME 4197

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial shareholder

Name

Yayasan Pelaburan Bumiputra c/o Permodalan Nasional Berhad

* Address

Tingkat 4, Balai PNB

201-A, Jalan Tun Razak 50400 Kuala Lumpur

* NRIC/passport no/company no. :

* Nationality/country of

incorporation

37113-P Malaysia

* Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

* Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

Type of transaction	Date of change	No of shares	Price transacted (RM)
Acquired	* 13-06-2002	* 786,000	
Acquired	13-06-2002	32,300,000	
Acquired	25-06-2002	50,000,000	
Disposed	25-06-2002	60,000,000	
Acquired	27-06-2002	369,000	
Acquired	01-07-2002	1,000	

Circumstances by reason of

Purchase and sale of shares by the company's subsidiary

which change has occurred

Nature of interest

Direct (units)

Direct (%) Indirect/deemed interest (units):

270,635,200

Deemed interest

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Indirect/deemed interest (%)

: 11.64

* Total no of shares after

: 270,635,200

change

* Date of notice

: 01-07-2002 **(b)**

Remarks

The notices of change in substantial shareholding received from Yayasan Pelaburan Bumiputra were dated 13th, 25th, 27th June and 1st July 2002.



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 11-07-2002 05:29:47 PM Submitted by S DARBY on 11-07-2002 05:40:01 PM Reference No CU-020710-E3D1E

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad SIME

* Stock name * Stock code

4197 Nancy Yeoh Poh Yew

Contact person

 Designation **Group Secretary**

Particulars of substantial shareholder

Name Yayasan Pelaburan Bumiputra

" Address : c/o Permodalan Nasjonal Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

* NRIC/passport no/company no. :

37113-P

* Nationality/country of

Malaysia

incorporation

* Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

50 50

Name & address of registered

holder

700

March March

Permodalan Nasional Berhad Tingkat 4, Balai PNB

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201-A, Jalan Tun Razak 50400 Kuala Lumpur

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Details of changes

	Type of transaction	Date of change	No of shares	Price transacted (RM)
*	Acquired	* 02-07-2002	* 180,000	
_	Acquired	02-07-2002	50,000,000	
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Circumstances by reason of which change has occurred

Purchase of shares by the company's subsidiary

Nature of interest

Deemed interest

Direct (units)

Direct (%)

Indirect/deemed interest (units)

320,815,200

Indirect/deemed interest (%) : 13.79
* Total no of shares after : 320,81

change

320,815,200

* Date of notice

: 02-07-2002 16

Remarks



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 05-07-2002 05:19:55 PM Submitted by S DARBY on 05-07-2002 05:30:50 PM Reference No CU-020704-8B531

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad

Stock name

SIME

Stock code

4197

Contact person Designation

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial shareholder

Name Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim

Amanah Saham Burniputera

Address Tingkat 4, Balai PNB

201-A, Jalan Tun Razak 50400 Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

434217-U Malaysia

incorporation Descriptions(class & nominal

Ordinary shares of RM0.50 each

value)

Name & address of registered

holder

Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of shares	Price transacted (RM)
Ŧ	Type of transaction Disposed	* 25-06-2002	* 50,000,000	
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 Circumstances by reason of which change has occurred

Sale of shares by the company

Nature of interest

Direct

Direct (units)

626,153,632

Direct (%)

26.92

Indirect/deemed interest (units) :

Indirect/deemed interest (%)

* Total no of shares after change : 626,153,632

* Date of notice 25-06-2002 🕮

Remarks